70 Collier Street
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City of Barrie

Final

Finance and Corporate Services Committee

Tuesday, May 31, 2022 | **6:00 PM** | **Council Chamber/Virtual Meeting**

For consideration by General Committee on June 13, 2022.

The meeting was called to order by Vice Chair, Councillor, J. Harris at 6:00 p.m. The following were in attendance for the meeting:

Present: 4 - Deputy Mayor, B. Ward
Councillor, R. Thomson
Councillor, G. Harvey
Councillor, J. Harris

Absent: 2 - Councillor, S. Morales
Mayor, J. Lehman

ALSO PRESENT:
Councillor, C. Riepma.

STAFF:
Committee Support Clerk, B. Thompson
Coordinator of Elections and Special Projects, T. McArthur
Deputy City Clerk, M. Williams
Director of Finance/Treasurer, C. Millar
Director of Transit and Parking Strategy, B. Forsyth
Executive Director of Access Barrie, R. James-Reid
General Manager of Community and Corporate Services, D. McAlpine
General Manager of Infrastructure and Growth Management, B. Araniyasundaran
Manager of Accounting and Financial Reporting, M. Mifsud
Senior Manager of Accounting and Revenue, C. Smith
Service Desk Generalist, B. Manwell
Service Desk Generalist, K. Kovacs
Supervisor of Financial Reporting and Policy, S. MacMillan.

The Finance and Corporate Services Committee met and reports as follows:

SECTION "A"

COUNTY OF SIMCOE - HEALTH AND EMERGENCY SERVICES PROVIDED TO THE CITY OF BARRIE

Jane Sinclair, General Manager of Health and Emergency Services, J.C. Gilbert, Deputy Chief of Operations and Tanya Devries-Porter, Administrator for the County of Simcoe provided a presentation concerning an overview on the Health and Emergency Services and Municipal Requirements of the County of Simcoe.

Ms. Sinclair, Mr. Gilbert, Ms. Devries-Porter discussed slides concerning the following topics:

- The 2021 cost sharing breakdowns;
- The legislative requirements under the *Ambulance Act*;
- The paramedic services and operations for emergency medical responses;
- The average call volume and response time for emergency medical responses;
- An overview of funding received from the Ministry of Health;
- The community support programs supported by the County, i.e., Public Access Defibrillator (PAD) and Community Paramedicine;
- The Capital Plan for paramedic services;
- An operating cost comparison of municipality paramedic services;
- An emergency services cost comparison between paramedic, net paramedic, police, and fire;
- The legislative requirements within the *Long-Term Care Homes Act* (2007);
- An overview on long-term care, regional support services, and operational considerations;
- The Ministry of Long-Term Care operational funding;
- Ontario's Long-Term Care Staffing Plan for 2021-2025; and
- Long-term redevelopment, capital planning, operating costs and budget levy for 2021.

Members of the Committee asked questions of Ms. Sinclair, Mr. Gilbert, and Ms. Devries-Porter and received responses.

Attachments: 2022 City of Barrie Finance and Corporate Services Committee HES v4

SECTION "B"

REPORT OF THE SENIORS ADVISORY COMMITTEE DATED APRIL 25, 2022

The Report of the Seniors Advisory Committee dated April 25, 2022 was received.

Attachments: Seniors Advisory Committee Report 220425

REPORT OF THE TOWN AND GOWN COMMITTEE DATED APRIL 27, 2022

The Report of the Town and Gown Committee dated April 27, 2022 was received.

Attachments: Town and Gown Committee Report 220427

REPORT OF THE INTERNATIONAL RELATIONS COMMITTEE DATED MAY 3, 2022

The Report of the International Relations Committee dated May 3, 2022 was received.

Attachments: IRC Report 220503

REPORT OF THE ACCESSIBILITY ADVISORY COMMITTEE DATED MAY 12, 2022

The Report of the Accessibility Advisory Committee dated May 13, 2022 was received.

Attachments: AAC Report 220512

REPORT OF THE TOWN AND GOWN COMMITTEE DATED MAY 25, 2022

The Report of the Investment Board dated May 25, 2022 was received.

Attachments: Town and Gown Committee Report 220525

The Finance and Corporate Services Committee met and recommends adoption of the following recommendation(s):

SECTION "C"

MUNICIPAL ELECTIONS - STUDENT EDUCATION

That Access Barrie and the Legislative and Court Services Department be requested to work with Georgian College to encourage greater engagement of the student population in the municipal election.

This matter was recommended (Section "C") to General Committee for consideration of adoption at its meeting to be held on 6/13/2022.

2021 YEAR END AUDITED FINANCIAL STATEMENTS

That the 2021 Audited Consolidated Financial Statements attached as Appendix “A” to the Report to the Finance and Corporate Services Committee dated May 31, 2022, be received.

Attachments: Report to Finance Committe-2021 Year End Audited Financial Statements St
Appendix A - 2021 City of Barrie Consolidated Financial Statements
Appendix B - Deloitte Report to the FCSC on the 2021 Audit

This matter was recommended (Section "C") to General Committee for consideration of adoption at its meeting to be held on 6/13/2022.

OVERNIGHT WATERFRONT PARKING AND TRAFFIC BY-LAW UPDATES

That Traffic By-law 2020-107, as amended, be repealed and replaced with Appendix “B” to the Report of the Finance and Corporate Services Committee dated May 31, 2022 concerning Overnight Waterfront Parking and Traffic By-law Updates.

Attachments: Report to FCS - Overnight Waterfront Parking and Traffic By-law Updates
Appendix "A" - Traffic By-law 2020-107
Appendix "B" - Draft Traffic By-law 2022-0XX

This matter was recommended (Section "C") to General Committee for consideration of adoption at its meeting to be held on 6/13/2022.

ADJOURNMENT

The meeting adjourned at 7:12 p.m.

CHAIRMAN